

Date: March 13, 2001

Memorandum To: All AES Participants

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SUBJECT: X12 601 Shipper's Export Declaration FORMAT CHANGES
New FATAL ERRORS created in AES
Inbond Codes 62 and 63 no longer valid in AES

The October 2000 Automated Export System Trade Interface Requirements (AESTIR) has been updated to reflect the latest revisions made to the Automated Export System (AES). For complete details on the modifications made to the AESTIR documentation and to access the X-12 Record Formats and Customs Proprietary Commodity Record Formats, please link to www.customs.treas/aes and click on AES Technical Documentation, AESTIR October 2000.

AES participants using the ANSI X-12 601 Shipper's Export Declaration formats to communicate with AES need to modify their programs to accommodate the following changes that will be effective no later than May 14, 2001:

X-12 601

Shipper's Export Declaration

| | | | |
|-------------|--------------|--|-----------------|
| Segment BA1 | <u>BA110</u> | <u>Standard Carrier Alpha Code</u> (Added Code ** or 99O for flyaway aircraft) | <u>Modified</u> |
| Segment M12 | <u>M1201</u> | <u>Inbond Code</u> (Removed Inbond Codes 62 and 63) | <u>Modified</u> |
| Segment X1 | <u>X106</u> | <u>Export License Control Code</u> (No longer accepted here) | <u>Not Used</u> |
| | <u>X107</u> | <u>Country Code</u> (Report License Code here) | <u>Used</u> |
| Segment VEH | <u>VEH05</u> | <u>Product Description Code</u> (Vehicle ID Qualifier: Valid values are: V=VIN or P=PIN) | <u>Added</u> |

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| | | |
|-------------|--------------|---|
| Segment BGN | <u>BGN06</u> | Defined the Application Identification (XT=Output from Customs XN=Transaction Status) |
|-------------|--------------|---|

The following FATAL ERROR are being created or modified in AES to be effective no later than May 14, 2001:

| <u>Appendix A - AES COMMON ERROR MESSAGES</u> | | | |
|--|---|----------------------|--------------------|
| <u>ERROR MESSAGE</u> | <u>DESCRIPTION</u> | <u>ACTION</u> | |
| 008 Fatal Error | Invalid AES-Pass Sequence | Restated | |
| 128 Fatal Error | Invalid Inbond Code | Changed | |
| 131 Fatal Error | Missing Equipment Number | Modified | |
| 190 Fatal Error | License Disapproved – No Decrementation | NEW | Effective 05/14/01 |
| 191 Fatal Error | License Suspended – No Decrementation | NEW | Effective 05/14/01 |
| 192 Fatal Error | License Returned Without Action | NEW | Effective 05/14/01 |
| 193 Fatal Error | License Revoked – No Decrementation | NEW | Effective 05/14/01 |
| 194 Fatal Error | License Withdrawn – No Decrementation | NEW | Effective 05/14/01 |
| 195 Fatal Error | Unlikely Date of Export | NEW | Effective 05/14/01 |
| 196 Fatal Error | Value Exceeds \$499,999,999 | NEW | Effective 05/14/01 |
| 197 Fatal Error | Value Exceeds \$999,999,999 | NEW | Effective 05/14/01 |

There were no format changes required for either the Customs Proprietary Commodity Record Formats or the Transportation Formats. However, the Inbond codes 62 and 63 were deleted from the SC2 commodity record. If Inbond codes 62 or 63 are reported in AES, Fatal Error 128, Invalid Inbond Code, will be returned to the filer. Several other clarifications were made on the commodity record formats as follows:

| <u>Location of Change</u> | <u>RECORD</u> | <u>DATA ELEMENT</u> | <u>ACTION</u> |
|---|----------------------|--|----------------------|
| Customs Proprietary Commodity Record Formats | | No Format changes | |
| | <u>B</u> | <u>USPPI IRS Number</u> (Foreign Entity ('T') will not have an IRS #) | <u>Clarification</u> |
| | <u>SC1</u> | <u>Port of Unlading</u> (Air shipments other than US/PR do not require a foreign port code) | <u>Clarification</u> |
| | <u>SC1</u> | <u>Filing Option Indicator</u> (Retain original indicator on changes) | <u>Clarification</u> |
| | <u>SC2</u> | <u>Inbond Code</u> (Removed Inbond codes 62 and 63) | <u>Modified</u> |
| | <u>SC2</u> | <u>Entry Number</u> (Reference to FTSR Letter No.174) | <u>Clarification</u> |
| | <u>CL2</u> | <u>Quantity 1 & 2</u> (Reference Appendix M for conversion table) | <u>Clarification</u> |
| | <u>EV1</u> | <u>Vehicle Title State</u> (For diplomatic tags, report as 'US') | <u>Clarification</u> |
| | <u>Figure 9</u> | <u>Sequence of the records</u> | <u>Corrected</u> |

In addition to the changes mentioned above Appendix A, Appendix K, and Appendix Q were modified. If you have any questions regarding these changes or need additional information, please do not hesitate to call your AES Customs or Census Client Representative. Thank you for your continued cooperation and AES support.